

ELLINGTON HOUSING AUTHORITY

Regular Meeting

May 31, 2016

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JUN 23 2016

ELLINGTON TOWN CLERK

- 1) Meeting called to order @ 6:10 P.M..
- 2) Members present: Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the Feb. 23rd and April 26th meeting were reviewed. Don motioned to accept the minutes, 2nd by Judy. Minutes unanimously approved.
- 4) Public forum: no one present.
- 5) Projects
 - Ted and Paul Galvin have made numerous attempts to get a response regarding the predevelopment loan application. Ted has left phone messages and emailed Helen Muniz but they are not returning any calls. Ted did reach Lynn Crane, who said she would send a note to Helen.
 - Aaron contacted Earthlight and was presented with 2 options for purchasing solar panels. The panels would be for the community room and all building (1-5) water heaters. Either plan takes care of 100% of the need. This includes trenching and combining meters to the community building meter. The roofs need to be replaced before the panels are placed. One option is to pay cash up front (or a loan possibly from Green Bank). The cost is \$ 243,288.00 and over the life of the panels (25 year warrantee which covers everything) EHA would save \$ 287,633.00. The other option is a power purchase agreement. With the PPA agreement, instead of buying electricity at basically \$.15 per kilowatt hour, it would be at \$.095 per kilowatt hour from Earthlight. This would save EHA \$ 4800.00 the first year. New Ecology Inc. would be EHA's assistant for greening projects.
- 6) Financial Matters: no matters.
- 7) Unit vacancy report:
 - Apartment #14 is rented for 7/1 occupancy. Apt# 22 is vacant-the tenant passed away 5/31.

8) Maintenance: nothing.

9) New business:

- The generators are up and running.

Executive session was declared @ 6:55 P.M. and concluded @ 8:25 P.M. No actions were taken.

10) Regular meeting adjourned @ 8:25 P.M.. The next meeting is scheduled for Tuesday, June 28th @ 6:00 P.M..

Respectfully submitted,

Gail Gessay

Gail Gessay, Recording Secretary